

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068408

Entity Name: THE IMPERIAL FE, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5571 NW 112 AVE
107
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 720714
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0563886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, TANIA
10118 NW 41ST STREET
107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: VILLANUEVA, FHARIDYS
Address: 5571 NW 112 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VILLANUEVA, FHARIDYS

D

04/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date